



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Continuous Quality Improvement Committee
OU Medical Center – Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 9th, 2018 – 10:30 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – July 10th, 2018
- IV. Introductions and Announcements**
- V. Emergency Systems Report**
- VI. Case Review: Executive Session: Proposed Executive Session Pursuant to 25 § 307(B)(7) for Confidential Communications to Discuss Patient Record Review**
 - A. New Cases for Review:
 - 2017 06 18 – Dr. Patrick Cody, James Girvin, Eddie Sims
 - 2017 07 22 – Dr. Roxie Albrecht, Dr. Patrick Cody, David Gooshaw
 - 2017 07 34 – Lindsey Henson, Chris Prutzman
 - 2017 08 02 – Dr. Roxie Albrecht, Chris Prutzman
 - 2017 08 06 – Lindsey Henson, Brad Smith
 - 2017 10 04 – Richelle Rumford, Eddie Sims
 - 2017 10 14 – David Gooshaw, Brad Smith
 - 2018 05 02 – James Girvin, Richelle Rumford
 - Exit Executive Session
- VII. Business**
 - A. Discussion of Region 6/8 Quality Improvement Indicators
 - B. Vote to approve 2019 Board Meeting Dates, Times, and Venues
 - January 8th, 2019 – 10:30 am – INTEGRIS Southwest Medical Center
 - April 9th, 2019 – 10:30 am – Mercy Hospital Oklahoma City
 - July 9th, 2019 – 10:30 am – INTEGRIS Baptist Medical Center
 - October 8th, 2019 – 10:30 am – OU Medical Center
- VIII. Public Comment**
- IX. Next Meeting Dates**
 - A. Region 6 Regional Trauma Advisory Board
El Reno Fire Department
2707 Faith Avenue
El Reno, OK 73036
November 21st, 2018 – 1:00 pm

Board of Health



- B. Region 8 Regional Trauma Advisory Board
OU Medical Center – Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 9th, 2018 – 1:00 pm
- C. Combined Region 6/8 Continuous Quality Improvement Subcommittee
INTEGRIS Southwest Medical Center
4401 S Western
Oklahoma City, OK 73109
January 8th, 2019 – 10:30 am

X. Adjournment